

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick, Figueras  
COUNCIL ABSENT: Bruner  
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

Mayor Bruner called the meeting to order.

**COMMUNITY SERVICE CENTER ISSUES:**

**2011 Annual Community Trust Fund Campaign Report**

Community Service Center Director Phillippa Lewis Moss stated the program has been in operation for over a decade. It is reevaluated every year and there has been trepidation with the changes to the economy. This year \$49,199 was collected which maintains the same commitment received over the last three years. This says the employees are dedicated to giving back to the community. She shared the list of departmental representatives and extended appreciation to all departments/employees for their support. Council also extended words of appreciation.

**Project Resolution: Authorization to Accept and Execute Contract for FY12 Family Preservation Grant**

Community Service Center Director Phillippa Lewis Moss stated the department has received a federal grant for \$11,938.50. It requires a cash match (\$3,979.50) which had been included in the departmental budget.

Placed on the November 1, 2011 Council Meeting Consent Agenda

**Project Resolution: Authorization to Accept and Execute Contract for FY12 Promoting Safe and Stable Families Grant**

Community Service Center Director Phillippa Lewis Moss stated the department received a federal grant totaling \$44,771.25 which required a cash match of \$14,923.75. The cash match had been included in the department budget. This funding targets Spanish speaking individuals.

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**ADMINISTRATIVE SERVICES ISSUES:**

**Business Resolution: GMA Lease Supplement for Financing of Fire Truck**

Chief Financial Officer Melody Marlowe stated the Georgia Municipal Association (GMA) Lease Pool Program had been identified as the best financing option for the Fire Truck. The resolution authorizes the documents to be executed. This would be a five year lease program with a fixed interest rate from a qualified bank secured by GMA.

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**Appropriation Resolution: Regarding Fourth Quarter Budget Adjustment for Fiscal Year 2011**

Financial Analyst Matt Hamby reviewed the budget adjustments that had not already been presented to the Council.

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**Appropriation Resolution: Regarding Reappropriation Budget Adjustment for Fiscal Year 2012**

Financial Analyst Matt Hamby stated this resolution allowed funds to be transferred to the current budget year for items that were budgeted in 2011 but not purchased during that fiscal year.

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**PUBLIC WORKS DEPARTMENT:**

**Discussion: Speed Tables for Knottingham and Fairview Drive**

Traffic Engineer Dee Taylor stated the department had been approached by residents of Knottingham and Fairview Drive regarding speeding issues. A traffic study was completed and supported a recommendation to install speed tables. He requested direction from Council.

Council Member Hamrick stated this has been a long standing problem for Knottingham. Residents say they have problems when students get out of class.

City Manager Kip Padgett stated this project was not budgeted. Staff could reappropriate funds from a closed capital project to complete the work.

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Public Works Director David Dockery stated the Streets Division was in the leaf season right now. It will be after Christmas before they can work this (installing speed tables) into the schedule. Council accepted the schedule. Mr. Taylor was asked to communicate with the two contacts so they can share information with the residents.

Council Member Wangemann stated he was not opposed to the work but wanted to know if state funding could be used and wondered if this would create a domino effect with other residents wanting speed tables in their neighborhood.

**Sidewalk Project on West Carter Street**

Council Member Figueras asked if anyone other than the requester has asked about the sidewalk project on West Carter Street.

**Sidewalks on West Avenue**

Council Member Wangemann asked about markings on the sidewalk. Public Works staff stated orange markings represented the Atmos Gas.

**CITY ATTORNEY ISSUES:**

**Resolution: Tax Levy Resolution for the City Board of Education**

City Attorney Palmour presented a \$14 million bond revenue resolution noting he had amended the language submitted by the school board's attorney to clarify that this is not the Council levying the tax. There was no problem with what they wanted to do.

Council Member Wangemann asked if there could be some statement on the tax bill indentifying the percentage levied by the school board. He felt this information was not clear to the citizens. Other Council Members felt this information was already clearly documented on the bill.

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**CITY MANAGER ISSUES:**

**Regional Commission Meeting**

City Manager Kip Padgett stated Gainesville will host the January meeting with sponsorship options.

**COUNCIL ISSUES:**

**Council Member Figueras**

1. Georgia Cities Magazine commended the Police Department and discussed the Comprehensive Plan.
2. Commended staff for the Halloween event at Rock Creek Park.
3. Thanked staff for documenting why we can't provide a skate park right now.
4. Reported she will attend the November 17<sup>th</sup> Georgia Municipal Association Board Meeting.
5. Reported she has been added to the Georgia Municipal Association Budget Committee.

**Council Member Hamrick**

1. Reported merchants in the downtown square had asked that the trees be trimmed noting some of the signage was covered.
2. Expressed pleasure with seeing the suggestions provided for the Allen Creek sites.

**Council Member Wangemann**

1. Asked if Jim Hardman would be attending a work session. City Manager Kip Padgett stated a letter had been sent providing an update and options.
2. Reported Keep Hall Beautiful has exceeded its goal before the close of the calendar year. He commented on recent cleanup efforts.
3. Recently noticed the brick signage that said "Welcome to Lula" and wondered if Gainesville could do the same. City Manager Kip Padgett stated the Communication and Tourism Department was searching for grants for signage.

**ADJOURNMENT:** 9:54 AM

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